

## BOONE COUNTY COUNCIL MINUTES

April 12, 2011

Council President Steve Jacob called the meeting to order. Council members in attendance were Butch Smith, Marcia Wilhoite, Debby Shubert, Brent Wheat, Gene Thompson and David Rodgers.

The Council minutes from March 2011 were submitted for approval. Council member Brent Wheat made a motion to approve the minutes as submitted and Council member Butch Smith seconded. Motion carried.

### RE-APPROPRIATIONS

A request for \$3,000.00 to be transferred from 0801-610-1000.30 (Environmental Specialist) to 0801-610-1000.51 (Attorney) was withdrawn.

### ADDITIONAL APPROPRIATIONS

#### SHERIFF: (Ken Campbell, Sheriff)

Council member Marcia Wilhoite made a motion to approve \$318.06 and \$588.28 for 0101-005-3000.02 (Medical), \$27.93 for 0101-005-3000.12 (Postage) and \$1,230.00 for 0101-005-4000.24 (Other Equip). Council member David Rodgers seconded. Motion carried.

#### PROSECUTOR: (Tonya Thayer, Office Manager)

Council member Gene Thompson made a motion to approve \$1,000.00 for 0101-009-2000.60 (Office Supplies) and Council member David Rodgers seconded. Motion carried.

#### PROBATION: (Kari Ragsdale, Chief Probation Officer)

Council member Brent Wheat made a motion to approve \$215,623.00 for 0101-235-1000.11 (Probation Officers) and Council member David Rodgers seconded. Motion carried.

#### JAIL MAINTENANCE: (No one present)

Council member Butch Smith made a motion to approve \$32.00 and \$173.87 for 0101-380-2000.70 (Other Supplies) and Council member Marcia Wilhoite seconded. Motion carried.

#### CUM BRIDGE: (Tom Kouns, Highway Superintendent)

Council member Brent Wheat made a motion to approve \$100,000.00 for 0790-542-4000.32 (Bridge 32) and Council member Debbie Shubert seconded. Motion carried.

## NEW BUSSINESS

Council member Gene Thompson made a motion to approve three new fund numbers for administration of 2010-2011 OWI Grant, 2010-2011 Seatbelt Grant and 2010-2011 Aggressive Driving Grant. Council member Marcia Wilhoite seconded. Motion carried.

Dax Norton, Director for Boone Co EDC, informed the Council of the project the EDC is currently working on. Mr. Norton stated that April 21, 2011 will be the first Boone County rural summit. The EDC will continue to work with elected officials. Mr. Norton will be on the agenda for the May Council meeting to update on spending from the EDC.

Tom Kouns, Highway Superintendent, distributed information to Council members regarding MVH revenues being down 12% from last year. In regards to Highway Equipment – 70% of equipment repair budget has been spent by 2<sup>nd</sup> quarter. Council member David Rodgers requests prioritized list by priority needs of repairs and equipment for next meeting. Commissioner Charles Eaton spoke regarding these issues.

Mr. Kouns then distributed handouts to Council members regarding Cum Bridge.

Council President Steve Jacob asked County Auditor Melody Price to provide a quarterly update regarding County Generals operating balance. Also provide a monthly update at each County Council Meeting.

Council member David Rodgers would like to assemble a personnel committee to meet prior to 2012 Budget Hearings to discuss employee positions and compensation. The committee would consist of two Council members, the County Auditor and one Commissioner and would report back to Council with their findings during the June Council meeting. Dennis Dunlap, HR Representative, spoke regarding a personnel committee. It was determined that Council members David Rodgers and Brent Wheat along with County Auditor Melody Price and one Commissioner will be involved with the Personnel Committee. The committee will give an update at the May Council meeting. Council member Gene Thompson made a motion to create a Personnel Committee and Council member David Rodgers seconded. Motion carried.

Council member Rodgers also suggested a joint quarterly meeting between the County Commissioners and the County Council. Council member David Rodgers made a motion to create a Joint Quarterly Meeting and Council member Brent Wheat seconded. Motion carried. Commissioner Jeff Wolfe stated that the Commissioners will be on board with decision. There was much discussion on what time of day to hold this meeting.

Council members deciding not to fund Medical Dust Control for 2011 were Gene Thompson, Steve Jacob, David Rodgers, Debby Shubert, Brent Wheat and Marcia Wilhoite. Council member Butch Smith supported funding for Medical Dust Control.

OLD BUSINESS

PUBLIC COMMENT

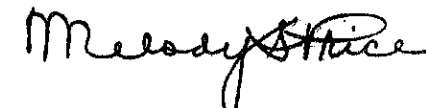
Melody Price, Auditor, has set aside August 22 – 26, 2011 for 2012 Budget Hearings. However, it was requested that Mrs. Price look at the week of August 8, 2011. There are some concerns on whether or not COIT information will be available for the earlier date.

With nothing further, Council member Brent Wheat made a motion to adjourn the meeting. Council member Gene Thompson seconded. Motion carried. Meeting adjourned.

The next regularly scheduled Council Meeting is May 10, 2011 at 8:30 a.m. to be held in the Connie Lamar Room in the Annex Building.

Submitted for Approval on 5-10-11  
(Date)

  
Boone County Council President

  
Boone County Auditor